

## UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

United States of America

v.

ANDREY N. KOVALENKO

Case No. 1:20-mj-3104

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* ANDREY N. KOVALENKO,

who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment   
 ☐ Superseding Indictment   
 ☐ Information   
 ☐ Superseding Information   
☒ Complaint  
☐ Probation Violation Petition   
☐ Supervised Release Violation Petition   
☐ Violation Notice   
☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1343 - Wire Fraud

Date: 4:18 PM, May 4, 2020City and state: Cleveland, Ohio

 A handwritten signature in black ink, appearing to read "Thomas M. Parker".
 

Thomas M. Parker, United States Magistrate Judge

## Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Arresting officer's signature*\_\_\_\_\_  
*Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only  
and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: Andrey N. Kovalenko  
Known aliases: Andrey N. Kovalenko Smith  
Last known residence: 330 Thalia Station Court, Virginia Beach, Virginia 23452  
Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: Eparchy of Parma  
Last known telephone numbers: Unknown  
Place of birth: Samara, Russia  
Date of birth: 11/25/1967  
Social Security number: 284-15-7454  
Height: 5'07" Weight: 165  
Sex: Male Race: White  
Hair: Brown Eyes: Blue  
Scars, tattoos, other distinguishing marks: Unknown

History of violence, weapons, drug use: None

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: None

Complete description of auto: White Toyota Sienna bearing State of Florida license plate NYVY61

Investigative agency and address: SA Agent John D. Aske, Federal Bureau of Investigation, 1501 Lakeside Avenue,  
Cleveland, Ohio 44114, jdaske@fbi.gov; 216.622.6865

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_